

## 1. Agenda

Documents:

[051021RM.PDF](#)

### 1.1. Summary

Documents:

[051021BLW.PDF](#)



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Agenda

### BOARD OF LIGHTS AND WATER

*Steve "Thunder" Tumlin, Chairperson*

*Brian Torras, Vice Chairman*

*Bruce E. Coyle*

*Terry G. Lee*

*Andy Morris*

*Alice Summerour*

*Mike Wilson*

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Monday, May 10, 2021

12:00 PM

City Council Chambers

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#### CALL TO ORDER:

INVOCATION: Alice Summerour

PLEDGE OF ALLEGIANCE: Alice Summerour

#### I. MINUTES:

20210409 Regular Meeting - April 12, 2021

Review and approval of the April 12, 2021 regular meeting minutes.

#### II. APPOINTMENTS/PRESENTATIONS:

#### III. SCHEDULED APPEARANCES:

#### IV. BLW OPERATING DEPARTMENTS:

Customer Care:

Electrical:

**20210410 Pole Attachment License Agreement/ Fiber South**

Consideration for approval to execute the proposed Pole Attachment License Agreement for distribution poles between Fiber South and the Marietta Board of Lights and Water.

**20210454 MEAG Solar Initiative/ Electric Cities of Georgia RECA**  
Update on the Municipal Electric Authority of Georgia (MEAG) Solar Initiative and the Electric Cities of Georgia Renewable Energy Customer Agreement (RECA).**Marketing:****Information Technology (IT):****20210448 Pole Attachment License Agreement/ Georgia Power Company**

Consideration for approval to execute the non-mandatory Pole Attachment License Agreement between Georgia Power Company and the City of Marietta/ Board of Lights and Water for the purpose of installing fiber optic cable to the Sawyer Road Fire Station and the Scufflegrit Road Substation.

**Water & Sewer:****20210427 Fairground B Utility Relocation Project/ Change Order No. 3**

Consideration to authorize Change Order No. 3, in the amount of \$73,916.75, to the construction contract with K.M. David Contracting Company for the Fairground B Utility Relocation Project (Roswell Street to Frasier).

**20210453 Emergency Sewer Rehabilitation Project - Phillips and Victory Drives/ Easements**

Consideration for approval and authorization for compensation for the required easements.

**20210419 Water Professionals Appreciation Day/ National Drinking Water Week**

Recognition of staff during Georgia Water Professionals Appreciation Day which is observed this month in conjunction with National Drinking Water Week.

**20210411 Cobb County-Marietta Water Authority**

Monthly Cobb County-Marietta Water Authority report.

**V. CENTRALIZED SUPPORT:****Finance:****20210404 BLW Financials**

Review of BLW Finance reports for April 2021.

**VI. COMMITTEE REPORTS:****20210412 Budget/ Rates Committee**

Report from the May 10, 2021 Budget/ Rates Committee meeting.

**20210413 Adoption of FY2022 Marietta Board of Lights and Water Budget**

Resolution adopting the Annual Budget for the Marietta Board of Lights and Water for the fiscal year ending June 30, 2022.

**VII. CHAIRPERSON'S REPORT:****20210414 MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of April 2021.

**VIII. GENERAL MANAGER'S REPORT:****IX. OTHER BUSINESS:****X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):****20210415 Executive Session**

Executive Session to discuss personnel, legal and/ or real estate matters.

**ADJOURNMENT:**



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## Meeting Summary BOARD OF LIGHTS AND WATER

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*Terry G. Lee*  
*Andy Morris*  
*Alice Summerour*  
*Mike Wilson*

Monday, May 10, 2021

12:00 PM

City Council Chambers

**20210409      Regular Meeting - April 12, 2021**

Review and approval of the April 12, 2021 regular meeting minutes.

**Approved and Finalized**

**20210410      Pole Attachment License Agreement/ Fiber South**

Consideration for approval to execute the proposed Pole Attachment License Agreement for distribution poles between Fiber South and the Marietta Board of Lights and Water.

*Motion to authorize the execution of the Pole Attachment License Agreement for distribution poles between Fiber South and the Marietta Board of Lights and Water.*

**Approved as Amended**

**20210454      MEAG Solar Initiative/ Electric Cities of Georgia RECA**

Update on the Municipal Electric Authority of Georgia (MEAG) Solar Initiative and the Electric Cities of Georgia Renewable Energy Customer Agreement (RECA).

**Reported**

**20210448      Pole Attachment License Agreement/ Georgia Power Company**

Consideration for approval to execute the non-mandatory Pole Attachment License Agreement between Georgia Power Company and the City of Marietta/ Board of Lights and Water for the purpose of installing fiber optic cable to the Sawyer Road Fire Station and the Scufflegrit Road Substation.

*Motion to authorize the execution of the non-mandatory Pole Attachment License Agreement between Georgia Power Company and the City of Marietta/ Board of Lights and Water for the purpose of installing fiber optic cable to the*

*Sawyer Road Fire Station and the Scufflegrit Road Substation, as amended, subject to approval by the City Attorney and General Manager.*

**Approved as Amended**

**20210427 Fairground B Utility Relocation Project/ Change Order No. 3**

Consideration to authorize Change Order No. 3, in the amount of \$73,916.75, to the construction contract with K.M. David Contracting Company for the Fairground B Utility Relocation Project (Roswell Street to Frasier).

*Motion to authorize Change Order No. 3, in the amount of \$73,916.75, to the construction contract with K.M. Davis Contracting Company for the Fairground B Utility Relocation Project.*

**Approved and Finalized**

**20210453 Emergency Sewer Rehabilitation Project - Phillips and Victory Drives/ Easements**

Consideration for approval and authorization for compensation for the required easements.

*Motion to approve and authorize compensation for required easements for the Phillips Drive and Victory Drive Emergency Sewer Rehab Project.*

**Approved and Finalized**

**20210419 Water Professionals Appreciation Day/ National Drinking Water Week**

Recognition of staff during Georgia Water Professionals Appreciation Day which is observed this month in conjunction with National Drinking Water Week.

**Presented**

**20210411 Cobb County-Marietta Water Authority**

Monthly Cobb County-Marietta Water Authority report.

**Reported**

**20210404 BLW Financials**

Review of BLW Finance reports for April 2021.

**Reported**

**20210412 Budget/ Rates Committee**

Report from the May 10, 2021 Budget/ Rates Committee meeting.

**Reported**

**20210413 Adoption of FY2022 Marietta Board of Lights and Water Budget**

Resolution adopting the Annual Budget for the Marietta Board of Lights and Water for the fiscal year ending June 30, 2022.

*Motion to approve the Resolution adopting the Annual Budget for the Marietta Board of Lights and Water for the fiscal year ending June 30, 2022.*

**Approved and Finalized**

**20210414 MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of April 2021.

**Reported**

**20210415 Executive Session**

Executive Session to discuss personnel, legal and/ or real estate matters.

**Not Held**